

IN THE MATTER OF APPROVING LEASES AT THE NEIL ARMSTRONG AIRPORT FOR VARIOUS HANGAR SPACES; RATIFYING THE EXECUTION OF THE LEASES.

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 30th day of December, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, at the Auglaize County owned Neil Armstrong Airport, there are various hangars which are rented to numerous companies and individuals by the Auglaize County Airport Authority, designated as Agent for Auglaize County, for non-commercial storage of aircraft and auxiliary incidental uses associated therewith; and,

WHEREAS, the subsequent companies/individuals have entered into twelve (12) month leases, commencing January 1, 2015:

Kenneth Boyd	\$ 92.50/month
KGS Investments	\$312.00/month
Will & Associates	\$312.00/month
Paul LeBlanc	\$156.00/month
Randall & Naomi St. Julian	\$156.00/month
Brent Richter	\$156.00/month
Truck Drivers Institute Inc.	\$156.00/month
4534X Flyers, LLC	\$250.00/month
Hahn Aviation Inc/Troy Hahn	\$156.00/month
Michael Schnell	\$248.50/month
Ned Koenig	\$156.00/month
Robert L. Schnabel	\$156.00/month
Globus Printing	\$346.50/month
Mark Gesler	\$ 92.50/month
KGS Investments LLC	\$330.00/month
Shelby and Co.	\$156.00/month
Hovey's Aviation	\$675.00/month

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the above mentioned Hangar leases with companies and individuals as listed for airplane hangars as specified in the lease agreements; and,

BE IT FURTHER RESOLVED that said Board ratifies the execution of said lease agreements.

Commissioner Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
30th day of
December, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N Bergman, yes
John N. Bergman

Douglas A Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: Matthew Bailey - Airport Manager
✓ Todd Kitzmiller - Airport Authority

IN THE MATTER OF AUTHORIZING THE COUNTY TREASURER TO PLACE \$58,000 PER MONTH OF THE RECEIPTS OF THE COUNTY'S PERMISSIVE SALES AND USE TAX COLLECTED PER O.R.C. §5739.021 INTO THE COUNTY'S PERMANENT IMPROVEMENT FUND.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of December, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners has determined that an adjustment is in order for the allocation of receipts from the County's Permissive Sales and Use Tax into the County's Permanent Improvement Fund.

THEREFORE, BE IT RESOLVED, that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the County Treasurer to place \$58,000.00 per month of the receipts, collected per Ohio Revised Code (O.R.C.) § 5739.021, of Auglaize County's Permissive Sales and Use Tax into the County's Permanent Improvement Fund; effective January 1, 2015, and continuing until December 31, 2015 or until such time that the Board adopts a Resolution altering this amount.

Commissioner Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
30th day of
December, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

- ✓ cc: County Treasurer – April Bowersock
- ✓ County Auditor – Janet Schuler

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of December, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested to authorize budget adjustments as follows: and,

County Home Fund:

Amount:	From:	To:
\$ 5,000.00	097.0097.530300 (Supplies)	097.0097.530400 (Capital Equipment)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustments to show the changes as tabulated above.

Commissioner Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
30th day of
December, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N Bergman, yes
John N. Bergman

Douglas A Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: County Auditor
Auglaize Acres

IN THE MATTER OF APPROVING THE CONTRACT BETWEEN AUGLAIZE COUNTY JOB AND FAMILY SERVICES AND AUGLAIZE COUNTY COUNCIL ON AGING, INC. FOR TRANSPORTATION SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of December, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary for the Auglaize County Department of Job & Family Services to contract for transportation services for eligible individuals as determined by said Job & Family Services; and,

WHEREAS, a contract has been negotiated between the Auglaize County Department of Job & Family Services and Auglaize County Council on Aging, Inc. to provide transportation services for Social Services, Medical or Employment needs; and,

WHEREAS, contract term to be from January 1, 2015 through December 31, 2015; and,

WHEREAS, the contract has been approved by the Auglaize County Department of Job & Family Services with the Board of County Commissioners being asked to approve and execute this contract.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the contract between Auglaize County Department of Job & Family Services and Auglaize County Council on Aging Inc. for transportation services as mentioned above; and,

BE IT FURTHER RESOLVED that said Board ratifies the execution of said contract.

Commissioner Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
30th day of
December, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

✓ cc: County Department of Job & Family Services –
Michael Morrow

IN THE MATTER OF APPROVING THE CONTRACT BETWEEN AUGLAIZE COUNTY JOB AND FAMILY SERVICES AND AUGLAIZE COUNTY COORDINATED TRANSPORTATION COMMITTEE (ACCTS) FOR TRANSPORTATION SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of December, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary for the Auglaize County Department of Job & Family Services to contract for transportation services for eligible individuals as determined by said Job & Family Services; and,

WHEREAS, a contract has been negotiated between the Auglaize County Department of Job & Family Services and ACCTS to provide transportation services for Social Services, Medical or Employment needs; and,

WHEREAS, contract term to be from January 1, 2015 through December 31, 2015 at the cost of fifty cents (\$.50) per mile, with the rate being affected by the number of clients sent by that member agency on each individual trip, as well as, trips of unusual distance; and,

WHEREAS, the contract has been approved by the Auglaize County Department of Job & Family Services with the Board of County Commissioners being asked to approve this contract.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the contract between Auglaize County Department of Job & Family Services and ACCTS for transportation services as mentioned above.

Commissioner Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
30th day of
December, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

✓cc: County Department of Job & Family Services –
Michael Morrow

IN THE MATTER OF ENTERING INTO AN AGREEMENT WITH THE AUGLAIZE COUNTY COUNCIL ON AGING FOR SUPPORT OF ITS TRANSPORTATION PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of December, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Council on Aging, Inc. has presented to the Auglaize Acres Nursing Home a service agreement for support of the Council's transportation program; and,

WHEREAS, the sole purpose of the agreement is to develop and maintain a working relationship between the Board and the Council for the services and follow-up of senior citizens aged 60 and older in Auglaize County under the supervision of either agency; and,

WHEREAS, the contract has been approved by the Auglaize Acres Administrator Kim Sudhoff with the Board of County Commissioners being asked to approve and execute this contract.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the contract between Auglaize Acres Nursing Home and Auglaize County Council on Aging Inc. for transportation services as mentioned above; and,

BE IT FURTHER RESOLVED that said Board ratifies the execution of said contract

Commissioner Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
30th day of
December, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

✓ cc: Auglaize County Council on Aging, Inc.
✓ Auglaize Acres

**IN THE MATTER OF APPROVING THE 2015 AGREEMENT OF UNDERSTANDING FOR
TRANSPORTATION BETWEEN AUGLAIZE ACRES AND AUGLAIZE COUNTY ON AGING, INC.;
RATIFYING THE EXECUTION OF SAID AGREEMENT.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of December, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize Acres Administrator Kim Sudhoff presented the 2015 Agreement of Understanding for Transportation between Auglaize Acres and Auglaize County Council on Aging, Inc. to provide medical transportation services to elderly and disabled individuals aged sixty and older with Auglaize County, Ohio; and,

WHEREAS, this agreement will be free of charge, but donations are accepted; and

WHEREAS, said Agreement shall be commence and provide the transportation for your agency's clients beginning January 1, 2015 and ending December 31, 2015; and,

WHEREAS, scheduling of trips must occur twenty-four (24) hours prior to the trip and out-of-town trips must be scheduled forty-eight (48) hours in advanced and be coordinated by the Auglaize County Council on Aging, Inc.

WHEREAS, the Board of County Commissioners was requested to approve and authorize said Agreement.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the 2015 Agreement of Understanding for Transportation between Auglaize Acres and Auglaize County Council on Aging, Inc.; and,

BE IT FURTHER RESOLVED that the Board ratifies the execution of said 2015 Agreement of Understanding for Transportation as presented.

Commissioner Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
30th day of
December, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

✓ cc: Auglaize Acres
✓ Council on Aging

**IN THE MATTER OF AUTHORIZING AN EXTENSION OF TIME TO COMPLETE THE CUTTING OF
FIREWOOD FROM THE COUNTY OWNED WOODS PROJECT.**

The Board of Auglaize County Commissioners met in regular session on the 30th day of December, 2014.

Commissioner Spencer moved the adoption of the following:
RESOLUTION

WHEREAS, on August 5, 2014, Resolution #14-373, the Board of County Commissioners awarded the bid for the sale of firewood from the county owned woods to Darryl Kinstle and setting a completion date for said project of December 31, 2014; and,

WHEREAS, on December 22, 2014, the following email correspondence was submitted to the Board of County Commissioners:

I am asking for an extension on the wood bid. I broke my ankle August 25th that required surgery. I am just able to move around on it and have been off of it for almost four months now. I have only been able to cut one load out of there right before the accident. I am hoping for a six month extension, weather permitting.

Thank you,
Darryl Kinstle

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby grant the request for the extension of time to complete the cutting of firewood at the county owned woods to June 30, 2015; and,

Commissioner Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the resolution as follows:

Adopted this
30th day of
December, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

<u>John N. Bergman</u>	, <u>yes</u>
John N. Bergman	
<u>Douglas A. Spencer</u>	, <u>Yes</u>
Douglas A. Spencer	
<u>Don Regula</u>	, <u>yes</u>
Don Regula	

✓cc: Darryl Kinstle